

May 6, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Waters; Chief Beloit; Supt. Givens; Comm. Maynard; Andrea Santoro; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit reported the Country Club/Park Ridge area Neighborhood Watch meeting went very well. It added there were approximately 60-70 residents in attendance, very well received.

Board member Higgins stated she was there and agreed there was good participation.

Board member Fuelling added he has been approached by other residents wanting a meeting in their neighborhood as well.

Chief Beloit replied they will be doing them city-wide and have decided to take them by Council districts, District 2 will be next.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he is going to purchase a couple of new radios and if they seem to work well, he will be buying more, and yes, he has money in his budget for that. He continued his report by stating on Monday, weather permitting, they will be doing some training at Brittlebank Park, off of Smith Road.

Board member Higgins added the department has to have good radios, that is very important.

Board member Fuelling asked about the new landscaping around the building, if it was satisfactory and how it was coming along.

Chief Waters replied coming along just fine, and in the next few weeks, the buildings will be getting some new outside lighting as well, to light them up better at night.

Supt. Givens questioned the new sewer line that was laid between City Hall and City Hall Annex ?

Chief Waters replied there have been no problems with it and it seems to have fixed the problem.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens reported he received a call from EEMSCO and the parts are finally in for the clarifier, hopefully they will be installed next week, though heavy rains are in the forecast. He then stated he needs to purchase a new ice box for their samples in the lab. He stated they had been using Mr. Brandsasse's but he would like it back. He stated he can get one at Home Depot for around \$300.00. He concluded his report by asking if Board member Higgins could possibly contact SABIC again, as semis are still turning into their plant instead of heading down the road further to SABIC.

Board member Higgins replied she will take care of that.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard reported city-wide Spring Clean Up Week is next week and there will be dumpsters located at the Recycling Center, the Street Department, and Ewing Tire. He then stated everyone household can get a free dump truck load picked up and get rid of two tires. He added if they seem to have a tremendous response, they may have to use next Monday as a catch-up day. He reminded the public that this is for residential homeowners only, no contractor trash, paint, oil, or batteries. He then stated he would like permission to go to Indianapolis on June 2, 2010 for a Core Course – Road Scholar. He added the cost is \$25.00.

Board member Fuelling moved permission to attend be given, as well as the use of the city credit card for travel expenses. Seconded by Board member Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Maynard concluded his report by reminding the public that they are in the peak season for road construction, curb painting, etc and folks should be aware when they are driving.

Mayor Tucker asked if there were any questions ?

Board member Fuelling asked if the tractor show scheduled for last Sunday has been rescheduled ?

Mayor Tucker replied yes, it has been postponed for two weeks. He then asked if there were any other questions ?

Supt. Givens stated he does not have a question, just wanted to let the Board know that he went to Kokomo this past week and toured their sewer plant. He added when the city's plant is upgraded, they will use some of the same technology. He then stated this is the second time he has been there and he is learning a lot.

Mayor Tucker asked if there were any other questions ?

There were none.

Mayor Tucker asked if there were any Legals ?

Clerk-Treasurer Sitzman replied she would like authorization to request an advance draw on the city property tax settlement from the County Auditor.

Board member Fuelling moved authorization be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they do have someone in the Audience today.

Andrea Santoro stated she lives in the 600 block of Locust and would like permission to block the street Memorial Day from noon to 4:00 p.m. for a block party.

Comm. Maynard stated he can drop off barricades before the party and they can set them up where they need.

Board member Fuelling moved permission to block the street be given. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Ms. Santoro thanked the Board and left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Board member Higgins stated something needs to be done about the stoop/porch at the police department.

Chief Waters stated it will be addressed very shortly – someone has been lined up to work on that.

Comm. Maynard added he had heard it may take some time to complete.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer